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## **South Florida Water Management District**

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### **Governing Board Special Meeting Workshop AGENDA**

*This meeting is open to the public*

**May 11, 2009**

**10:00 AM**

**District Headquarters - B-1 Auditorium**

**3301 Gun Club Road**

**West Palm Beach, FL 33406**

*All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken after each presentation and before Governing Board action. Public Comment will also be taken at the end of the meeting.*

- 1. Call meeting to Order** - Eric Buermann, Chair, Governing Board
- 2. Pledge of Allegiance** - Eric Buermann, Chairman, Governing Board
- 3. Agenda Addendum** - Annette Carter, Director, Office of Governing Board & Executive Services
- 4. Abstentions and Disclosures from Items on the Agenda**
- 5. Formulation of Strategic Planning and Budgetary Guidance (continued)**  
Tom Olliff, Assistant Executive Director (Ext. 2132)
- 6. 'River of Grass' Project Update** - Carol Wehle, Executive Director (Ext. 2893)
- 7. Public Comment**
- 8. Adjournment**